

William C. Partington
Chairman

Paul J. Grimmer
President



25 Brook Street, Suite 203
Shelton, Connecticut 06484

(203) 924-2521
sheltonedc.com

Shelton Economic Development Corporation

**25 BROOK STREET, SUITE 203
SHELTON, CONNECTICUT**

Executive Committee Monthly Meeting Agenda Tuesday, December 12, 2023 8:00 AM

- 1. CALL TO ORDER**
- 2. Approval of Executive Board Meeting Minutes – November 14, 2023**
- 3. Financial Report**
 - a. Month End – November
 - b. 2024 Budget – Updated Draft
- 4. Nominating Committee**
 - a. Select Committee Members
 - b. Raymond P Lavietes Award
- 5. Active Project / Program Update**
 - **REMEDICATION / ACTIVITIES**
 - a. 267 Canal Street
 - b. ELUR's
 - **CITY ACTIVITIES**
 - a. Constitution Boulevard
 - b. Small Cities CDBG - Sinsabaugh Heights
 - c. CT Recreation Trails Grant
 - d. 2022 STEAP Grant – Canal Lock Park
 - e. 2023 STEAP Grant – Multipurpose Synthetic Turf Field
 - f. Energy Efficiency Community Block Grant